



## Parks and Recreation Commission

The Parks and Recreation Commission is an advisory body to the City Council that meets on the second Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to do so under "Orals."

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Community Services Director John Jones at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page [www.torranceCA.gov](http://www.torranceCA.gov).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

### HOURS OF OPERATION

Monday through Friday from  
7:30 a.m. to 5:30 p.m.

Offices are closed alternate  
Fridays and certain holidays.

City Hall will be closed

February 12 (in Observance  
of Lincoln's Birthday), 15 (in  
Observance of President's Day),  
and 26, 2010

epv:prcommis/02-10-2010a

# PARKS AND RECREATION COMMISSION

WEST ANNEX COMMISSION MEETING ROOM

CITY HALL, 3031 TORRANCE BOULEVARD

TORRANCE, CALIFORNIA 90503

## AGENDA

WEDNESDAY, February 10, 2010

7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
  - A. Minutes of January 13, 2010
6. **ORAL COMMUNICATIONS #1 (Limited to a 30-minute period)**

*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.*
7. **OLD BUSINESS**
  - A. Recommendation of the Open Space Committee on the Dog Court Proposal
  - B. Update on the Lomita/Anza Park Development
8. **NEW BUSINESS**
  - A. Information on the Wilson Park Amphitheatre Project
  - B. Appointment of Standing Committee Members and Election of Chairs
  - C. Approve Retirement Resolutions for Commissioners William Cook and Howard Orpe
  - D. Living Dedication Tree Program 2009 Annual Report
9. **STANDING COMMITTEE UPDATES**
  - A. Facilities Committee
  - B. Grants Committee
  - C. Open Space Committee
  - D. Programs Committee
10. **MONTHLY DEPARTMENT ACTIVITY**
  - A. Administrative Services Division
  - B. Park Services Division
  - C. Recreation Services Division
11. **ORAL COMMUNICATIONS #2 Staff & Public Comments**

*Commission Order – Cook Gilbert Hazell Orpe Robbins Taniguchi Ning*  
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12. **ADJOURNMENT: March 10, 2010**

*Creating and Enriching the Community through People, Programs, and Partnerships*

ROLL CALL: \_\_\_\_\_ Gilbert \_\_\_\_\_ Hays \_\_\_\_\_ Hazell \_\_\_\_\_ Mayeda \_\_\_\_\_ Robbins \_\_\_\_\_ Taniguchi \_\_\_\_\_ Ning